

Council Minutes – Regular Meeting of March 27, 2018

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, March 27, 2018 at 4:30 PM in the Village Office with the following being present:

Mayor:	Bill Chandler
Councillors:	Darlene Dushanek
	Tim Wilson
	Daphne Warner

Chief Administrative Officer:	Karen Fegan
Assistant Administrator:	Helen Overwater

With Regrets:	Jeff Bourne
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B)

Adoption of Agenda

#2018-061 Moved by Councillor T. Wilson that the Agenda for the March 27, 2018 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) March 13, 2018 Regular Council Meeting

#2018-062 Moved by Councillor D. Dushanek that the Minutes of the March 13, 2018 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

2) Business Arising From the Minutes

Items on business arising were reviewed.



D) Delegations

- 1) 5:00 PM – Brenda Smith – Golf Society
Ms. Smith discussed costs and possible funding for the golf course.
- 2) 6:00 PM – Graeme Lindsey – Cannabis Retail
Mr. Lindsey discussed information on cannabis retail with Council.

E) Correspondence

#2018-063 Moved by Councillor D. Dushanek to accept two (2) items of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Elk Haven Request -1
- 2) Elk Haven Request - 2

#2018-064 Moved by Councillor D. Warner to table the funding requests pending further information.
CARRIED UNANIMOUSLY

F) Unfinished Business

- 1) Mayor's Message
Referred to Administration for release
- 2) Bylaw 1137/2018 – Council Code of Conduct

#2018-065 Moved by Councillor D. Dushanek to give Second Reading to Bylaw 1037/2018 being the Council Code of Conduct Bylaw.
CARRIED UNANIMOUSLY

#2018-066 Moved by Councillor T. Wilson to give Third and Final Reading to Bylaw 1037/2018 being the Council Code of Conduct Bylaw.
CARRIED UNANIMOUSLY

- 3) Community Enhancement Program
Referred to Administration



6:05 PM Recess
6:10 PM Reconvene

G) New Business

1) Bylaw 1138/2018 – Assessment Review Board

#2018-067 Moved by Councillor T. Wilson to give first reading to Bylaw 1138/2018 being the Regional Assessment Review Board Bylaw.
CARRIED UNANIMOUSLY

2) Bylaw 805 – Community Hall Agreement

#2018-068 Moved by Councillor D. Dushanek to rescind Bylaw 805 being the previous Community Hall Agreement.
CARRIED UNANIMOUSLY

3) Library Board
Referred to Administration

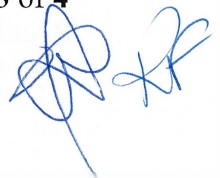
4) Public Works Block Building
The Public Works Foreman contacted 3 contractors requesting quotes for demolition and removal of the old public works shop. Only one quote was submitted. One more contractor will be contacted for a quote. Time is of the essence as Olds Concrete will be crushing the recycled cement at the dry dump for 3-4 weeks beginning April 3, 2018. Including the old cement public works shop in the crushing would allow us to recycle the building.

#2018-069 Moved by Councillor T. Wilson to accept the lowest bid submitted.
CARRIED UNANIMOUSLY

5) 2018 Tax Rates
Received for information

H) Accounts Payable

#2018-070 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque list #3194 - #3207 inclusive.
CARRIED UNANIMOUSLY



I) Administrative Report

- 1) Financial Report – None
- 2) Complaints - None
- 3) Bank Reconciliation – None

#2018-071 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

Note Councillor D. Warner left Council Chambers at 6:45 PM.


J) Round Table

K) Adjournment

#2018-072 Moved by Councillor T. Wilson that the meeting adjourn.
7:20 PM CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer